

The Nomination Committee's proposal in respect of the AGM of Inwido AB on 10 May 2016

The Nomination Committee proposes that the 2016 AGM resolves according to the following:

Chairman of the AGM:

Arne Frank

The number of board members (excluding employee representatives):

Five board members and no deputies

Fees:

Board member not employed by the company: SEK 215,000

The Chairman of the Board: SEK 440,000

Member of the audit committee: SEK 50,000

Chairman of the audit committee: SEK 100,000

Member and Chairman of the remuneration committee: SEK 25,000

Fee for the auditor in accordance with special agreement regarding the fee.

Board of Directors and Chairman:

Re-election of Arne Frank, Benny Ernstson, Eva S. Halén, Sisse Fjelsted Rasmussen and Anders Wassberg.

Re-election of Arne Frank as Chairman of the Board.

Information about the proposed Board members can be found at the company's website, www.inwido.com.

Auditor:

New election of the authorized public accountant Thomas Forslund, KPMG, as auditor and the authorized public accountant Linda Bengtsson, KPMG, as deputy auditor.

The Nomination Committee of Inwido AB